

Doc# 000977

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SUMMER FLINN  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**NOTICE OF A MEETING OF THE  
MONTGOMERY COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS BUDGET COMMITTEE**

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Hospital District will hold a Budget Committee Meeting as follows:

**DATE:** AUGUST 12, 2010

**TIME:** 2:00 P.M.

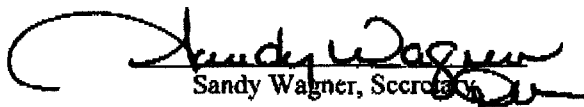
**PLACE:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
200 RIVER POINTE, SUITE 200  
CONROE, MONTGOMERY COUNTY, TEXAS

Open to Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

**Subject:** The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Roll Call
3. Presentation from staff of the proposed Budget for Fiscal Year Ending September 30, 2011.
4. Consider and recommend a Budget to the MCHD Board of Directors for Fiscal Year Ending September 30, 2011.
5. Adjourn

  
Sandy Wagner, Secretary

The Board will announce it will convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.